

CASH WITHDRAWAL ALERT

FOR YOUR OWN PROTECTION: BEFORE YOU WITHDRAW \$_____ IN CASH FROM YOUR ACCOUNT, PLEASE READ AND SIGN THIS FORM.

Consumers lose millions of dollars each year to con artists. Many scams involve the withdrawal of large amounts from the customer's account. Before you withdraw your money, consider the following:

- Have you received a call or met with someone claiming to be an FBI agent, bank examiner, police officer, detective, or financial institution official? Do they want you to withdraw money to help in an investigation? Have they promised to return or redeposit the money for you?
- Has anyone befriended you, then asked you to put up "good faith" money in order for you to share unexpectedly found money or valuables?
- Has anyone stopped at your home and told you your home needed repairs? Have they told you they have leftover materials from a previous job or have they quoted an unbelievably low price which was later changed to a much higher price because of a "misunderstanding"?
- Are you withdrawing this cash for any other reason that seems suspicious? Are you being pressured, or has someone told you about a money-making opportunity that seems too good to be true?

If the answer to any of these questions is yes, you may soon be the victim of a swindle. You may never see your money again. No financial institution conducts investigations by asking customers for help. No one will share money with you after getting your "good faith" dollars. Very few legitimate contractors solicit door to door or drive through neighborhoods noticing needed repairs. However, these are common stories given by swindlers who mainly target older consumers as victims.

REMEMBER, swindlers are nearly always friendly and have honest faces or pleasant, authoritative voices. This is how they gain your trust.

If you are a victim of any of the above scams,
contact your Police or Sheriff's Department immediately.

I have read and understand the above statement. By signing this form, I direct this financial institution to complete my request for a cash withdrawal.

Teller Customer

Financial Institution Officer Date